BOARD OF COAL MINING EXAMINERS

SUMMARY OF MEETING

AUGUST 5, 2008

The following is a summary of the August 5, 2008 Meeting:

- I. Meeting called to order at 9:10 AM by Frank Linkous, Chairman. Members present were Joseph Buchanan, Arvil McConnell, Jr. and Ricky O'Quinn. Also present were Sharon Pigeon, Senior Assistant Attorney General and Mary Gibson, Regulatory Boards Administrator.
- II. Opening statement delivered by Frank Linkous, Chairman
- III. Motions made and seconded to accept August 5, 2008 meeting agenda and approve July 1, 2008 meeting summary. All members were in favor to approve.
- IV. Traditional Case In Open Session Presented by DM Supervisor John Thomas

After presentation of the allegations by Mr. Thomas and statement by Michael Hill, the Board unanimously voted to revoke the surface foreman certification of the individual.

V. Review of Virginia Substance Abuse Cases (Closed Session)

Of the cases that resulted in hearings, evidence was taken by the Board in closed session, pursuant to Virginia Code §§ 2.2-3711(A)(4) and 45.1-11.35(E). In the closed session, the Board worked out agreements, allowing individuals to return to work conditionally, and took other disciplinary actions including revocation of all certifications held by miners.

VI. Open Agenda

There were no items for discussion in open session.

VII. Next Meeting

Next meeting will be September 2, 2008

VIII. Adjournment

Meeting adjourned at 2:55 PM